

2002 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# P00000020492

FILED
Jan 09, 2002 8:00 AM
Secretary of State

Entity Name: L R G INTERNATIONAL INC.

Current Principal Place of Business:

8428 SUNSTATE ST.
TAMPA, FL 33634

New Principal Place of Business:

Current Mailing Address:

8428 SUNSTATE ST.
TAMPA, FL 33634

New Mailing Address:

FEI Number: 59-3626977

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JOERGENSEN, HENRIK A
8428 SUNSTATE ST.
TAMPA, FL 33634 US

Name and Address of New Registered Agent:

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE:

Electronic Signature of Registered Agent

Date

This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so (X).

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: MR () Delete
Name: JOERGENSEN, HENRIK A
Address: 1210 BAYSHORE BLVD
City-St-Zip: IND RCKS BEACH, FL 33785

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: MR () Change (X) Addition
Name: DAHL, CARSTEN
Address: 12810 KATHRINE CIRCLE
City-St-Zip: CLERMONT, FL 34711

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: HENRIK A JORGENSEN

PRES

01/09/2002

Electronic Signature of Signing Officer or Director

Date